



CALIFORNIA STATE PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

NOTICE OF MEETING STATE PUBLIC WORKS BOARD

Friday, April 13, 2018 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Marie Magdaleno at (916) 445-9694 or e-mail to marie.magdaleno@dof.ca.gov, five days prior to the meeting.

MINUTES

Consider approving the minutes from the March 9, 2018 and March 26, 2018 meetings.

CONSENT ITEM

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
SANTA CLARA HALL OF JUSTICE EAST AND WEST
SANTA CLARA COUNTY**

*Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with
Section 70301 of the Government Code, as amended*

Consider accepting real property through a transfer of title

CONSENT ITEM

CONSENT ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
WOODLAKE FOREST FIRE STATION
TULARE COUNTY**

Authority: Government Code Section 14669

**Consider authorizing acceptance of title for improved property subject to the terms of a
lease purchase agreement**

CONSENT ITEM

CONSENT ITEM—3

**DEPARTMENT OF STATE HOSPITALS (4440)
PATTON STATE HOSPITAL: NEW MAIN KITCHEN
SAN BERNARDINO COUNTY**

*Authority: Chapter 47 and 48, Statutes of 2006, Item 4440-301-0660 (2), as partially reverted
in the Budget Act of 2008
Chapter 268 and 269, Statutes of 2008, Item 4440-301-0660 (2), as partially
reappropriated in the Budget Acts of 2010 and 2012*

Consider:

a) Recognizing a scope change

b) Approving an augmentation

**\$2,829,000
(7.4 percent of appropriation)**

CONSENT ITEM

CONSENT ITEM—4

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MEDICAL, DENTAL, AND MENTAL HEALTH TREATMENT OR HOUSING
HEALTH CARE FACILITY IMPROVEMENT PROGRAM
STATEWIDE

Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code

Consider:

- a) Approving an augmentation **\$27,569,000**
(3.1 percent of appropriation)
(18.6 percent cumulative)
- b) Recognizing revised project costs for
eight Health Care Facility Improvement Program Projects

CONSENT ITEM

CONSENT ITEM—5

MILITARY DEPARTMENT (8940)
LOS ALAMITOS NATIONAL GUARD READINESS CENTER
ORANGE COUNTY

Authority: Chapters 23, Statutes of 2016, Item 8940-301-0001 (8)
Chapters 14, 22, and 54, Statutes of 2017, Item 8940-301-0660 (2)

Consider approving preliminary plans

ACTION ITEM

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
VARIOUS COUNTIES**

Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15853 of the Government Code

Consider authorizing site selection of three assessors parcels in full or in part.

High Speed Rail Authority Parcel Number	Assessor Parcel Number
Fresno County	
FB-10-0308	334-310-52
Kings County	
FB-16-0916	002-120-054
FB-16-0392	014-230-088

ACTION ITEM

ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO COUNTY**

Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code

Consider the adoption of one amended Resolution of Necessity authorizing the use of eminent domain to acquire the following property:

Grewal Property (Fresno County)

RON 2014-0415

**Authority Parcel Numbers: FB-10-0462-1, FB-10-0462-7, FB-10-0462-8, FB-10-0462-9,
FB-10-0462-11, and FB-10-0462-02-01**

Assessor Parcel Numbers: 056-030-39S and 056-030-41S

ACTION ITEM

ACTION ITEM—3

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
KINGS COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of four Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. River Ranch Farms Property (Kings County)**
Authority Parcel Number: FB-16-0753-1
Assessor Parcel Number: 385-170-06s
- 2. Headrick Property (Kings County)**
Authority Parcel Number: FB-16-0755-1
Assessor Parcel Number: 028-050-015
- 3. Brazil Property (Kings County)**
Authority Parcel Numbers: FB-16-0775-1 and FB-16-0775-2
Assessor Parcel Number: 016-200-048
- 4. J.L. Fragoso Cattle Company Property (Kings County)**
Authority Parcel Numbers: FB-16-0172-1, FB-16-0471-1, and FB-16-0472-2
Assessor Parcel Number: 016-200-053

ACTION ITEM

ACTION ITEM—4

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
TULARE COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider rescinding the following Resolution of Necessity (RON) authorizing the use of eminent domain to acquire the following property:

1) RON 2015-0124, adopted August 2017

Sandridge Partners Property (Tulare County)

Authority Parcel Numbers: FB-54-0501-1, FB-54-0502-1, FB-54-0502-2, FB-54-0502-3, FB-54-0502-4, FB-54-0502-5, FB-54-0502-01-01, FB-54-0507-1, FB-54-0507-2, FB-54-0507-3, FB-54-0507-4, FB-54-0507-5, FB-54-0507-6, FB-54-0507-7, FB-54-0507-8, FB-54-0507-9, FB-54-0508-1, FB-54-0508-01-01; FB-54-0509-1, FB-54-0510-1, FB-54-0510-2, FB-54-0510-3, FB-54-0510-4, FB-54-0510-5, FB-54-0510-01-01, FB-54-0513-1, FB-54-0513-2, FB-54-0513-3, FB-54-0513-4, FB-54-0513-5, FB-54-0533-1, FB-54-0534-1, and FB-54-0535-1

Assessor Parcel Numbers: 291-060-001, 291-060-016, 291-070-010, 291-070-012 (formerly designated as 291-070-002), 291-100-003, and 291-110-003

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING